

P9500042594

FILED
95 MAY 31 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Mr. Peter Carrier 80X555
1717 N. Bayshore Dr. Apt. 1534
Miami, FL 33132

OFFICE USE ONLY

000001419730
-06/06/95--01015--003
*****35.00 *****35.00

000001419730
-03/02/95--01101--002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Venetian Realty And Mortgage Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

678, 624, 706, 671
W95—4801

D. BROWN JUN - 1 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1995

PETER CARRIER
1717 N. BAYSHORE DRIVE
~~APARTMENT 3534~~ Box 555
MIAMI, FL 33132

SUBJECT: VENETIAN REALTY AND MORTGAGE INC.
Ref. Number: W95000004801

We have received your document for VENETIAN REALTY AND MORTGAGE INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The document must include original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 395A00009662

4

ARTICLES OF INCORPORATION

FILED
95 MAY 31 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AND MORTGAGE
VENETIAN REALTY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1444 BISCAYNE BLVD # 220
MIAMI, FL. 33132

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 000 000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER A. CARRIER
1717 N. BAYSHORE, BOX 555
MIAMI, FL. 33132

⑤

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PETER A. CARRIER
1717 N. BAYSHORE, BOX 555
MIAMI, FL. 33132

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of MARCH, 1995.

Peter A. Carrier.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

6

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

AND MORTGAGE
VENETIAN REALTY, INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

PETER A. CARRIER
(Name) Box 555
1717 N. BAYSHORE
(P.O. Box not acceptable)
MIAMI, 33132
(City/State/Zip)

FILED
95 MAY 31 PM 12:47
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Peter A. Carrier
(Signature)

1256 / MAR 21 1995
(Date)